



Netccentric Limited – Extraordinary General Meeting

RESULTS OF MEETING OF MEMBERS – 5 OCTOBER 2015

Netccentric Limited (ASX:**NCL**) is pleased to announce the results of the Extraordinary General Meeting of Members held on 5 October 2015 in accordance with Listing Rule 3.13.2.

We advise that a summary of valid and eligible proxies received for the above meeting were as follow:

| | For | Discretion | Against | Abstain |
|--|-----|------------|---------|---------|
| Resolution 1 Appointment of Auditors | 7 | 0 | 1 | 0 |

Resolution 1 was passed on a show of hands.

ENDS

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About Netccentric

Netccentric is a digital media business established in 2006 and operates six businesses in the digital advertising sector across multiple geographies including Singapore, Malaysia, Australia, Philippines, China and the U.K.

Netccentric provides advertisers with an innovative platform to connect advertisers with publishers and social influencers to promote their products and services. It's Display Ad Network and Influencer Platform spans over 950,000 blogs making it one of the largest blog advertising networks reaching over 41 million people per month.